



**State of Illinois**  
Governor Bruce Rauner

**Department on Aging**  
Jean Bohnhoff, Director

**PUBLIC MEMBERS:**

**Phyllis Mitzen**  
*Acting Chair*

**Vacant**  
*First Vice Chair*

**J. Diane Adams-Alsberry**  
*Second Vice Chair*

**Steve Wolf**  
*Secretary*

**Vacant**  
*Assistant Secretary*

Jane Angelis

Charles A. Crowder

Anthony Frazier

Rev. Melvin Grimes

Paulette M. Hamlin

Margaret Huyck, Ph.D.

Talat Khan

Mubarak A. Mirjat

Lee Moriarty

Robert J. O'Connor

Anna M. Oestreich

Bernarda Wong

**LEGISLATIVE MEMBERS:**

**Senate:**

Mattie Hunter

William Sam McCann

**House:**

Mark Batinick

Rita Mayfield

Anna Moeller

Christine Winger

**DEPT. ON AGING LIAISON:**

Elizabeth Delheimer

## **Illinois Council on Aging**

Illinois Department on Aging

One Natural Resources Way, #100 ~ Springfield, Illinois 62702-1271  
217-785-2870

### **ILLINOIS COUNCIL ON AGING MEETING**

*Annual Meeting-Agenda Revision*  
*DNR Building, One Natural Resources Way, Springfield*  
*Lower Level B*  
*In-person or Teleconference Call-in # - 1-888-494-4032*  
*Access Code - 4683726972*

**TUESDAY, MARCH 13, 2018**  
**10:00 a.m.-Noon**

**Opening (10 minutes):**

- a. Call to Order – Phyllis Mitzen, Acting Chair
- b. Roll Call/Introductions – Steve Wolf
- c. Approval of Minutes – December 12, 2017

**Public Comment (non-Council Members) (10 minutes)**

**New Business (40 minutes):**

- a. 2018 Ethics Training for Boards – Rhonda Armstead
- b. 2018 Sexual Harassment Training – Rhonda Armstead
- c. Travel – Anna O'Connell
- d. Approval of the Amendments to By-laws – Phyllis Mitzen
- e. Colbert Consent Decree Update – Pam Orr
- f. Money Follows the Person Update – John Eckert
- g. OASAC Joint Meeting – John Eckert
- h. Senior Health Insurance Program Update – Sandy Leith
- i. Senior Illinoisans Hall of Fame – Elizabeth Delheimer
- j. FY17 Annual Report – Elizabeth Delheimer

**Old Business (1 hour):**

- a. Community Care Program Services Task Force - Director Bohnhoff
- b. Budget & Payments Update- Anna O'Connell
- c. Legislative Update – Alex Burke
- d. Membership Update – Director Bohnhoff
- e. Orientation Manual Update- Anthony Frazier

**Adjournment**

**The next meeting will be held on June 12, 2018.**